

# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth A. Otto County Clerk

# Green Lake County Board of Supervisors **Meeting Notice**

The Green Lake County Board of Supervisors will meet in person and via virtual communication in Room #0902 in the City of Green Lake, Wisconsin on Tuesday, the 16th day of May, 2023 at 6:00 PM for the regular meeting of the Board. Business to be transacted include:

# **AGENDA**

# **County Board of** Supervisors

- Nancy Hoffmann Dist. 1
- Dist. 2 Charles Buss
- Dist. 3 Curtis Talma
- Dist. 4 David Abendroth
- Dist. 5 Ken Bates
- Dist. 6 Brian Floeter
- Dist. 7 **Bob Schweder**
- Dist. 8 Nancy Hiestand
- Dist. 9 Bill Boutwell
- Dist. 10 Sue Wendt
- Dist. 11 Harley Reabe
- Dist. 12 Charlie Wielgosh
- Dist. 13 Don Lenz
- Dist. 14 Dennis Mulder
- Dist. 15 Nita Krenz Dist. 16 Joe Gonyo
- Dist. 17 Luke Dretske
- Dist. 18 Richard Trochinski
- Dist. 19 Gene Thom

# GREEN LAKE COUNTY MISSION:

- 1) Fiscal Responsibility
- 2) Quality Service
- 3) Innovative Leadership
- 4) Continual Improvement in County Government

Virtual attendance at meetings is optional. If technical difficulties arise, there may be instances when remote access may be compromised. If there is a quorum attending in person, the meeting will proceed as scheduled.

- 1. Call to Order
- 2. Roll Call
- 3. Reading of the Call
- 4. Pledge of Allegiance
- 5. Minutes of 04/18/2023
- 6. Announcements
- 7. Public comment (3 minute limit)
- 8. Appearances
  - Jon Trautman, CLA LLC 2021 audit
  - Uniquely Wisconsin promotional presentation
  - Monthly update from County Administrator Cate Wylie
- 9. Review of Exempt vs. Non-exempt Employees

### 10. Resolutions

- Res. 08-2023 Relating to Cancellation of Outstanding Checks
- Res. 09-2023 Relating to Supporting Construction and Maintenance of a Multi-Purpose Bicycle and Pedestrian Trial Connecting the Existing Trail along STH 23/49 to South Street in the City of Green Lake and Sunnyside Road in the Town of Brooklyn

Office: 920-294-4005

FAX: 920-294-4009

Res. 10-2023 Renaming of the Emergency Management Services Committee to the Emergency Medical Services Committee

- Ord. 07-2023 Amending the Personnel Policy and Procedures Manual, Article I. Administrative and Legal Policies
- Ord. 08-2023 Relating to Amending Green lake County Ordinance §9-4 Regular
- Ord. 09-2023 Relating to Rezone in the Town of Brooklyn: Owner Lori Ann Waters

# 12. Budget Adjustment

- Parks/Maintenance
- 13. Departments to Report on June 20, 2023
- 14. Future Agenda Items for Action & Discussion
- 15. Adjourn

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 8th day of May, 2023.

Elizabeth A. Otto, Green Lake County Clerk

This meeting will be conducted and available through in person attendance or audio/visual communication. Remote access can be obtained through the following link:

# Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting

Meeting ID: 217 384 844 982

Passcode: 6Jdgaz

Download Teams | Join on the web

# Or call in (audio only)

+1 920-515-0745,,57193267# United States, Green Bay

Phone Conference ID: 571 932 67#

Find a local number Reset PIN

Please accept at your earliest convenience. Thank you!

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